



Camas Commissioner Meeting Minutes April 8, 2024

The meeting was called to order at 9:07 a.m by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, Brianna Walter, County Clerk, and Jim Thomas, Prosecuting Attorney.

Motion by Commissioner Colter to approve the April 8, 2024 agenda as posted. Seconded by Commissioner Ralph, approved.

Motion by Commissioner Colter to approve the March 25, 2024 Commissioner Meeting Minutes as corrected. Seconded by Commissioner Ralph, approved.

Motion by Commissioner Colter to approve the March 25, 2024 Brief Synopsis. Second by Commissioner Ralph, approved.

Motion by Commissioner Colter to approve the March 26, 2024 Commissioner Meeting Minutes as corrected. Seconded by Commissioner Ralph, approved.

Motion by Commissioner Colter to approve the March 26, 2024 Brief Synopsis. Second by Commissioner Ralph, approved.

Commissioners discussed correspondence.

John Pine, County Ambulance vice president, gave an update on the latest Emergency Responder Course and the 7 graduates from the program. Also discussed an appreciation certificate the Emergency Management Services would like to provide to Nick Bombini to show appreciation for his commitment to the program as a new community member.

Commissioners discussed the Ambulance Claim Flow Chart. Commissioner Ralph will continue to work on.

Commissioners reviewed the American Rescue Plan Act (ARPA) and the county allotment of \$214,828 to be allocated for 2024. Motion by Commissioner Colter to transfer the funds into the General account to be spent on Revenue Replacement in 2024.

Commissioners reviewed the 2024 Cost Share award letter for the County Weed Management Association. Motion by Commissioner Ralph to sign the agreement letter, second by Commissioner Ralph, approved.

Commissioners discussed the possibility of the County Animal Dog Ordinance. The board came to the consensus not to pursue a County Animal Dog Ordinance.

Commissioners reviewed the March 2024 Employee Time Cards. Motion by Commissioner Colter to approve the time cards, seconded by Commissioner Ralph, approved.

Meeting took a break for lunch at 11:50 a.m.

Meeting resumed at 1:10 p.m.

Commissioners reviewed March 2024 claims. Commissioner Ralph made a motion to approve the claims, seconded by Commissioner Kramer, Commissioner Colter recused, passed.

Commissioner Colter made a motion to approve the remaining claims. Seconded by Commissioner Kramer, Commissioner Ralph recused, passed.

Steven Yearsley, from Forsgren Associates, gave a road inspection update on Buttercup View Estates. Three recommendations given before the roads will be given final approval. 1) Check dams to be cleared, 2) hydroseeding to be redone in areas identified by Forsgren, 3) blade and grade the roadway one more time before Forsgren will accept the road conditions. Forsgren will send a letter to the developers to complete road updates before the final plat approval.

Steven also gave an update on the bid process agreement for the 200S 650E Bridge. Fosgren has finished the initial plan and is working with the Geotech engineer on the final design. Motion by Commissioner Colter to allow Forsgren to proceed with the bid process agreement for advertisement, seconded by Commissioner Ralph, approved.

Commissioners discussed correspondence.

Expenditure Funds: March Expenditures (Report dated 4/08/2024)

Justice Fund	\$6,813.23	Current Expense	\$13,991.82
Road & Bridge	\$38,905.36	District Court	\$1,243.70
Revaluation	\$964.86	Health	\$874.80
Landfill	\$432.00	Noxious Weeds	\$2,979.79
Tort	\$21,409.50	Elections	\$3,046.76
Ambulance	\$4,166.97	911 Communications	\$1,326.08
State Fund	\$20,809.36	Court Trust	\$1,797.79
City of Fairfield	\$1,414.94	School Dist. #121	\$1,410.87
Cemetery District	\$199.60	Camas Mosquito	\$73.20
Camas Library	\$548.44	West Magic Fire	\$35.78
Payroll	\$151,902.65	Total Expenses	\$122,444.85

There was no further business; the meeting adjourned at 3:15 p.m.

Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk